



## BOARD OF SUPERVISORS

**Buck Condit, District 1**  
**Vito Chiesa, District 2**  
**Terry Withrow, District 3**  
**Mani Grewal, District 4**  
**Chance Condit, District 5**

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

November 29, 2022

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://www.stancounty.com/board/index.shtm)

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit. Please complete a Public Comment Form and give it to the Clerk of the Board. If you would like to provide a written comment, please email your comment to the Clerk of the Board at [cobsupport@stancounty.com](mailto:cobsupport@stancounty.com) by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the official record of the Board meeting.

The agenda is divided into two sections:

**CONSENT ITEMS:** These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

**DISCUSSION ITEMS:** These items will be individually discussed.

**CLOSED SESSION:** Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

**BOARD AGENDAS AND MINUTES:** Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

**AUDIO/VIDEO BROADCAST:** All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: [www.stancounty.com/board/broadcasting-schedule.shtm](http://www.stancounty.com/board/broadcasting-schedule.shtm). In addition, a live audio/video broadcast of this meeting can be heard/seen online at: [www.stancounty.com/bos/board-video.shtm](http://www.stancounty.com/bos/board-video.shtm) or at <http://stancounty.com/bos/youtube>.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation: Employee Service Awards:
  - Honored for Twenty-Five Years of Service:**
    - Diane Garcia - Behavioral Health & Recovery Services
    - Tommy Panyanouvong - Behavioral Health & Recovery Services
    - Lynda Perino - Health Services Agency
  - Honored for Thirty Years of Service:**
    - Corazon Hernandez - Community Services Agency
    - Mothou Do - Health Services Agency
  - Honored for Thirty-Five Years of Service:**
    - Lisa Boddy - Health Services Agency
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for November 8, 2022 ([View Item](#))
    2. Approval of Appointment of Daniel Robinson to the Patterson Irrigation District Board of Directors ([View Item](#))
    3. Approval of Appointment of Tana Goff to the Salida Fire Protection District Board of Directors ([View Item](#))
    4. Approval of Appointment of Robert Vargas to the West Side Community Healthcare District ([View Item](#))
    5. Acceptance of the Resignation of Stetson Tucker from the West Stanislaus Resource Conservation District ([View Item](#))
    6. Acceptance of the Resignation of Charmaine Monte from the Stanislaus County Behavioral Health Board ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the Release of Liability Agreement for the Sheriff to Purchase a Vehicle from Del Puerto Health Care District – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
    2. Approval of a Master Agreement with Telstar Instruments for Electrical On-Call Services – General Services Agency ([View Item](#))
    3. Approval to Enter Into a Grant Agreement with the Office of Traffic Safety for the Child Passenger Safety and Pedestrian and Bicycle Safety Programs Retroactively from October 1, 2022 Through September 30, 2023 – Health Services Agency ([View Item](#))
    4. Approval for the Sheriff to Accept a Grant Award of \$750,000 from the Office of Justice Programs for the Fiscal Year 2022 Enhanced Collaborative Model Task Force to Combat Human Trafficking – Sheriff ([View Item](#))

5. Approval of the General Services Agency's Spending Plan for Fiscal Year 2023 Building Community Services Investment Funding to Restore County Facilities and Establish the \$12 Million Initial Project Budget, and Related Matters – General Services Agency ([View Item](#))
6. Approval to Appoint Dr. Thea Papasozomenos to the Position of Public Health Officer with a Starting Annual Salary of Approximately \$265,000 Effective December 18, 2022 – Health Services Agency ([View Item](#))
7. Approval to Use Public Facilities Fee Funds to Perform an Inflationary Update Study for the Stanislaus County Public Facilities Fees and Regional Transportation Impact Fee Program – Chief Executive Office ([View Item](#))
8. Approval of a Five-Year Lease with Donald F. Monaco and Gloria E. Monaco, Trustees of the D.F. & G.E. Monaco Trust, for 13,939 Square Feet of Property Located at 1424 H Street in Modesto for the General Services Agency to Relocate Facility Maintenance-Custodial Services and Authorize the General Services Agency Director/Purchasing Agent to Execute the Lease – General Services Agency ([View Item](#))
9. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2022 Edition with Certain Changes, Additions, and Modifications Thereto and to Set a Public Hearing on December 20, 2022 at the 6:30 p.m. Meeting – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
10. Approval to Adopt the 2022 Stanislaus County Multi-Jurisdictional Hazard Mitigation Plan – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))

C. Department of Public Works

1. Approval of the Memorandum of Understanding between Stanislaus County and the Stanislaus Regional Water Authority Regarding County Road Encroachment Permit ([View Item](#))
2. Approval to Adopt the Initial Study - Mitigated Negative Declaration for the Cooperstown Road over Gallup Creek Bridge Replacement Project ([View Item](#))
3. Approval of a Memorandum of Understanding with the Crows Landing Community Services District for New Well Construction and Existing Well Rehabilitation ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Approval of Williamson Act Cancellation and Lot Line Adjustment Application Number PLN2020-0059 - Foster; Request to Cancel 0.66± Acre Portion of Williamson Act Contract No. 1974-1663 and Adjust the Lines of Two Parcels, Located at 6232 and 6248 Carver Road, Between Ladd and Costner Roads, in the Modesto Area; and Approval of a New Contract for the Proposed 11.62± Acres Parcel – Planning and Community Development ([View Item](#))

7. Discussion Items
  1. Approval to Establish a Stanislaus County Ag Livestock Pass Program – Agricultural Commissioner ([View Item](#))
  2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase 1, Property Owner C.W. Brower, Inc., Assessor's Parcel Number 083-002-024 – Public Works ([View Item](#))
  3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase 1, Property Owners Francisco J. Fernandez, Leticia E. Fernandez and Estefania Fernandez, Assessor's Parcel Number 083-002-032 – Public Works ([View Item](#))
8. Correspondence
  1. This Board has received a Claim for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P., regarding assessments for fiscal year 2018-2019. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  2. This Board has received a Claim for Refund of Property Taxes filed on behalf of CenturyLink Communications LLC., regarding assessments for fiscal year 2018-2019. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  3. This Board has received letters from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration and the U.S. Department of Agriculture disaster declarations for primary and contiguous counties, including Stanislaus County, due to agricultural losses caused by the freeze that occurred April 11, 2022, through April 12, 2022. ([View Item](#))  
(Recommendation: Refer to the Sheriff - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
  4. This Board has received the following claims: Brant Scott; Rochele Renee Taylor; Juliana Pendelton-Zamora; Jeannie Arana on behalf of B.A., a minor; Allstate ASO Dawood Sulaiman; Joquita Bland; Maria Armstrong; Salvador Barragan (2 claims); Leo Barragan (duplicate); Lorenzo Barragan (duplicate); Lourdes Barragan (duplicate); Lizandro Barragan (duplicate); Sue Chaffee; Nicholas Baugh (3 claims); and, Scott Boyd.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Announcement:  
Stanislaus County Board of Supervisors' Workshop  
Monday, December 5, 2022 at 9:00 a.m.  
Graffiti USA Classic Car Museum  
610 N. 9th Street, Modesto, CA 95350
12. Adjournment
13. Closed Session
  1. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2): One matter.
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Alvan Estrada v. County of Stanislaus, et al., Superior Court of California County of Stanislaus, Case No. CV-19-003153.